

CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)

DATE: 11/29/2021 TIME: 3:10 p.m. TIME IN COURT: 10 Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS) TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

PRESENT X NOT PRESENT X IN CUSTODY ON BAIL

ATTY. FOR DEFT.: Matthew Whitney Brissenden (Stand-by Counsel)

PRESENT X NOT PRESENT RET X C.J.A FED. DEF. OF NY, INC.

DEFT NAME: TOMMY C. CONSTANTINE (2)

PRESENT X NOT PRESENT IN CUSTODY X ON BAIL

ATTY. FOR DEFT.: Sanford Talkin

PRESENT X NOT PRESENT X RET C.J.A FED. DEF. OF NY, INC.

A.U.S.A. Madeline M. O'Connor, Diane C. Leonardo

COUNSEL FOR INTERESTED PARTIES:

For Diamante and Ken Jowdy: Kevin P. Mulry, Thomas Souther

For Danske Bank: George Kostolampros, Xochitl S. Strohbehn,
Doreen S. Martin, Kelly Weiner

For Owen Nolan: Seetha Ramachandran

For Silver Peak: John Holden

For Homeowners: Marc Wolinsky

DEPUTY CLERK: DJF

FTR: 3:10-3:18

COURT REPORTER: M. FOLEY F. GUERINO P. LOMBARDI
L. SCHMID M. STEIGER

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

STATUS CONFERENCE/ORAL RULINGS

DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

DEFENDANT TOMMY C. CONSTANTINE REMAINS ON BOND.

X OTHER: The Court directs the Government to submit a detailed explanation by January 7, 2022 outlining why this matter is taking so long to resolve.
